

PARKS AND RECREATION COMMISSION AGENDA

Wednesday, April 19, 2017 • 7:00 p.m. • San Bruno Senior Center, 1550 Crystal Springs Road

WELCOME TO OUR COMMISSION MEETING

If you wish to speak on an item under discussion by the Commission and appearing on the agenda, you may do so upon receiving recognition from the Commission Chair. If you wish to speak on a matter <u>not</u> appearing on the agenda, you may do so during PUBLIC DISCUSSION. Please state your name and address; if you are representing an organization, please state the name of the organization. In compliance with American Disabilities Act, individuals requiring accommodations for this meeting should notify us **48** hours prior to meeting (616-7180).

Please note: Commission policy allows a maximum of three (3) minutes for individual comments.

- 1. CALL TO ORDER/ROLL CALL:
- 2. PLEDGE OF ALLEGIANCE:
- 3. APPROVAL OF THE AGENDA:
- 4. APPROVAL OF THE MINUTES: March 15, 2017
- 5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: (Note: Commission's policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Commission from discussing or acting upon any matter that is not on the agenda. Non-agenda issues rose by members of the public or by the Commission may, at the discretion of the Commission, be scheduled for consideration at future meetings.)
- 6. CONSENT CALENDAR:
- 7. **NEW BUSINESS:**
 - a. Presentation of 2017 Community Recognition Award
 - b. Summer Recreation Program Preview
- 8. UNFINISHED BUSINESS:
 - a. Oral Presentation on the 90% Design of the Earl-Glenview Park
 - b. Oral Presentation on the 90% Design of the Florida Avenue Park
- 9. EXCLUDED CONSENT:
- 10. ITEMS FROM STAFF:
- 11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: (Note: Commission's policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Commission from discussing or acting upon any matter that is not on the agenda. Non-agenda issues rose by members of the public or by the Commission may, at the discretion of the Commission, be scheduled for consideration at future meetings.)
- 12. ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:
 - a. Subcommittee Updates (as needed)
 - 1. Adopt-a-Park Program (Palmer, Gonzales) Oral Update
 - b. Report from Commissioners
- 13. ADJOURNMENT



Community Services Department

MEETING MINUTES

Parks and Recreation Commission March 15, 2017

- Call to Order/Roll Call: Chair Palmer called the meeting of the Parks and Recreation Commission to order at 6:31 p.m. Commissioners Present: Chair Palmer, Vice Chair Davis, Gonzales, Greenberg, Melendrez and, Salazar. Absent: Nigel and Zamattia. Youth Representative, Charlene Smith. Staff: Burns, Brewer and, Venezia.
- 2. PLEDGE OF ALLEGIANCE: Commissioner Melendrez led the Pledge of Allegiance.
- 3. APPROVAL OF THE AGENDA: MSC Salazar/Gonzales for approval of the agenda. Approved unanimously.
- 4. APPROVAL OF MINUTES: MSC Melendrez/Salazar for approval of the minutes. Approved unanimously.
- 5. PUBLIC COMMENT: None.
- CONSENT CALENDAR: None.

7. CONDUCT OF BUSINESS:

- a. Report from Master Fee Subcommittee and Recommendation to City Council on Modification to Master Fee Schedule Chapter 9: Parks and Recreation Superintendent Brewer said that changes needed to be made to the Master Fee Schedule to adjust for new programs and events staff would like to bring forward, increases that need to be made to remain competitive, and minor clean-up of existing fees. Commissioner Gonzales commented that she thinks it's a good idea to raise the fee for the Father/Daughter Dance because it sells out every year. Commissioner Davis asked staff if any of the fees that are in the Master Fee Schedule are not being utilized and Superintendent Brewer replied that they review the fees every year and that is also something they take into consideration. MSC Salazar/Davis to move forward the updated Master Fee Schedule for City Council approval. Approved unanimously.
- b. Report from Community Recognition Award Subcommittee and Selection of 2017 Recipient – Superintendent Brewer handed out the nominations that were received for the Community Recognition Award. One of the nominations was a carryover from the previous year and one was new for 2017. The subcommittee met to discuss the nominees and came back with a recommendation for the Commission to review. The Commission deliberated between the two candidates

and agreed to award the Community Recognition Award to	
during their April Parks and Recreation Commission meeting.	

8. EXCLUDED CONSENT: None.

- 9. ITEMS FROM STAFF: Director Burns told the Commission that staff is currently working on an "On-Leash Dog Pilot Program" for the Council's consideration that would permit dogs to be in City Park and Grundy Park on-leash. Commissioner Davis asked staff to set detailed benchmarks so that the pilot program could be measured. Commissioner Gonzales asked the time period for the pilot program and Director Burns replied that it would take about a month before implementation so possibly a mid-April start date so that staff could also have time to do appropriate public outreach. Vice Mayor Ibarra thanked the Commission for their input and recommendation on this topic.
- a. Report on Planning of the 2017 Community Day in the Park Superintendent Brewer reported that the Community Day in the Park would be held on Sunday, June 4, 2017 following the Posy Parade. They would have more food vendors and would address the congestion of lines for both the food and rides by spreading them further out from one another. Staff will be hosting meetings for the food vendors and community groups in April and May.
- 10. PUBLIC COMMENT: None.

11. ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:

- a. Subcommittee Updates -
 - Adopt-a-Park Program Commissioner Gonzalez reported that the Adopt-a-Park subcommittee met with San Bruno Colt Baseball to discuss possible future projects.
- b. Report from Commissioners Commissioner Greenberg said the Junior Giants flyer will be out to the schools on April 10th. She also said that the Bay Area Special Olympics Club together with the Lions Club are hosting a basketball tournament on Friday, April 21, 2017 at the San Bruno Veterans Recreation Center. Commissioner Gonzales thanked Vice Mayor Ibarra for attending their meeting and recommended the Council, when reviewing the 2017/18 budget, approve the hiring of two new full time parks workers to address the needs of the two new parks.
- 12. **ADJOURNMENT**: With no other business to be conducted, **Chair Palmer** adjourned the meeting at 7:42 p.m.

Respectfully Submitted,

Ludmer Aker Executive Assistant City of San Bruno





COMMUNITY SERVICES DEPARTMENT

DATE:

April 19, 2017

TO:

Parks and Recreation Commission

FROM:

Danielle Brewer, Community Services Superintendent

SUBJECT:

Summer Recreation Program Preview

BACKGROUND:

The 2017 Summer Activity Guide has been released and registration for summer programming has begun.

DISCUSSION:

Each year, staff takes great pride in offering a variety of exciting camps and activities for the children of San Bruno.

This year's offerings include:

Traditional Summer Camp

Camp Kaleidoscope
Mini Kaleidoscope
Adventure Camp
Extended Care
Swim Lesson Escort from Camp

Aquatics Programs

Swim Lessons
Water Aerobics
Lap Swim
Recreational Swim
Water Polo Classes
Pre-Swim Team Program
Activity Swim Camps (Soccer, Basketball, Flag Football, Baseball & Nature)
Junior Lifeguard Camps
Friday Night Aquatic Events
Dive In Movies

Specialty Camps

Sports Camps Science Camps Cooking Camps Art Camps Minecraft Camps Dance Camps Video Game Camps Public Speaking & Debate Camps Lego Camps

The Community Services Department will also host various special events this summer: Summer Reading Program – June & July
Youth Triathlon – July 15
Flea Markets in the Park – July 23 and September 10
Concerts in the Park – Every Friday night in August and September
Movies in the Park – Every Friday night in September
Family Overnight In City Park – September 22

FISCAL IMPACT:

None.

ATTACHMENTS:

None.